

Georgetown City Council Meeting
April 14, 2014
6:00 pm

The meeting of the Georgetown City Council was called to order by Mayor Everette Varney, with all members present except Councilmember Penn. After a moment of silence Councilmember Showalter led the pledge.

1. **Minutes**

A motion was made by Councilmember McEuen and seconded by Councilmember Thompson to approve the minutes from the City Council meetings held March 24, 2014 and March 31, 2014. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Varney requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

- a) Bruce Lankford asked council members to sponsor an ordinance to annex a portion of land that is currently in the county but is surrounded by city property. Council members Tingle-Sames and Thompson will sponsor the ordinance.
- b) Patrick Tuck spoke on behalf of RSVP Trailblazers, a United Way of the Bluegrass Academic Success Program. This program recruits volunteers fifty five years of age and older to help in classrooms. There are currently eighty eight volunteers and the goal is to reach one hundred fifty volunteers.
- c) Kelly Nowak suggested the City Clerk's office communicate more effectively with business owners concerning changes in alcohol ordinances.

4. **Mayors Comments**

- a) Executive order re-appointing Jim Arehart to the Georgetown Housing Authority Board. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Tackett. Councilmember Tingle-Sames abstained. **The motion was unanimously approved.**
- b) Proclamation honoring National Telecommunicators Week.
- c) Proclamation recognizing national service participants.

5. **Bronze Horse Sculpture Proposal**

Karen LaBach and Harold Dean Jessie presented council with information concerning a bronze horse sculpture that could potentially be displayed in

Georgetown. This would be a gift to the city. A small endowment would be required. Mrs. LaBach and Mr. Jessie will have more information concerning the sculpture in a few weeks.

6. **Council**

Municipal order approving an investigation into the conduct of Councilmember Brad Penn. A discussion concerning the municipal order resulted in several changes. A motion to approve the amendments was made by Councilmember Singer and seconded by Councilmember Tingle-Sames. A motion to approve the municipal order with the amendments was made by Councilmember Tingle-Sames and seconded by Councilmember Showalter. **The motion passed 6-1. Councilmember McEuen voted no.**

7. **City Attorney/City Clerk**

- a) First reading of bond ordinance for the construction of the police department.
- b) Second reading of ordinance annexing property at Etter Lane by consent annexation. A motion for approval was made by Councilmember Singer and seconded by Councilmember McEuen. **The motion passed 7-0.**
- c) First reading of City Clerk-Treasurer job description.

8. **Finance**

- a) Municipal order approving the purchase of surveillance video equipment for the police department. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Thompson. **The motion was unanimously approved.**
- b) Resolution approving recommendations of Interlocal Committee. Council members requested this be put on an agenda following budget discussion.

9. **Engineer**

Municipal order approving HDR contract amendment. A motion to approve was made by Councilmember Thompson and seconded by Tackett. **The motion passed 6-1. Councilmember Tingle-Sames voted no.**

10. **Police**

Police Chief Michael Bosse reported that Officer Nash was involved in an accident resulting in the loss of a cruiser. Officer Nash had no serious injuries. Officer Nash has returned to work and upon his return saved a citizens life.

11. **Council Comments**

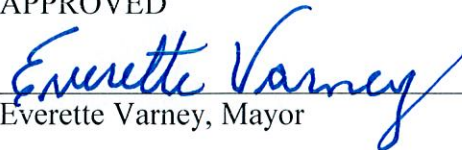
Councilmember McEuen shared a brochure with council explaining Navel Sea Cadets. The cadets are a youth organization for girls and boys ages 13-17. Members foster good citizenship and an interest and appreciation of our nation's sea services. Councilmember McEuen would like council to

consider Georgetown as a home for this organization which has units in Louisville and Northern Kentucky.

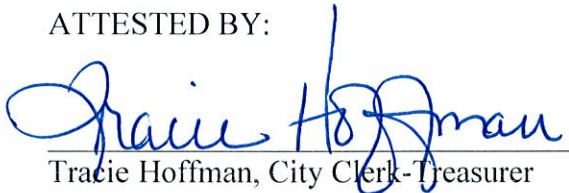
Councilmember Thompson has had complaints about there being no stop sign at the three way stop at This Way Home and Champion Way. City Engineer Kyle Goodwin suggested placing a radar box at the intersection to monitor speed. Mr. Goodwin explained that MUTCD requires a traffic study in order to place a stop sign where the sign is not required. Stop signs are not intended to be used to control speed.

A motion to adjourn was made by Councilmember Tackett and seconded by Councilmember Tingle Sames.

APPROVED


Everette Varney, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer